

2009/10 - 8

**A meeting of Ulceby Parish Council was held on Monday 22<sup>nd</sup> June 2009 at 7pm in The Village Hall.**

**PRESENT :** Cllr A Winstanley - Chairman.  
Cllr J Barber, Cllr Mrs Smith, Cllr Mrs Macefield, Cllr Mrs Hulatt, Cllr F Cox and Cllr E Spence.

**IN ATTENDANCE :** Cllr P Clarke, Cllr D Wells  
One members of the public.  
Mrs K Pickering - Clerk.

### **PUBLIC FORUM**

Mr Balderstone advised the meeting that he was disturbed to read the data contained within the 'Golden Rivers' report and suggested that the parish council ask N.L.C for chicanes in the village.

He advised the meeting that he had caught two junior school children disturbing a bird's nest at the village hall and that further vandalism had occurred at the pond at the playing fields.

**1. APOLOGIES :** Cllr R Derbyshire, Cllr Mrs Osborne, Cllr Mrs Phillips, Cllr Mrs Stothard

**2. DECLARATIONS OF INTEREST ON THE AGENDA ITEMS.** Item 10 (i)  
- Cllr's Winstanley and Barber.

**3. NORTH LINCOLNSHIRE HOMES** - Mr Chris Baker spoke to the parish councillors' about a proposed community project at The Cloisters Pond, Ulceby. He advised that he had some funding available from Barclays and he would like to establish if there is interest in a community led project to re-establish this area as an environmental project.  
Mr Balderstone advised that he had reservations about this due to noise levels which might affect the elderly residents in the area along with the fact that there is an element in the village that are destructive towards this type of project. Mr Balderstone felt that wild life existed in this pond and area its natural state and perhaps it wouldn't be the correct thing to disturb it.  
Cllr Mrs Macefield advised that she understood the concerns of Mr Balderstone but the environmental projects undertaken at the school have not been disturbed or damaged in any way.

It was agreed to form a steering group - initially Cllrs Mrs Macefield and Mrs Smith - to liaise with Mr Baker - to establish the views and thoughts of the community towards this project. Clerk to provide contact details to Mr Baker.

**4. ADOPTION OF THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON 18<sup>TH</sup> MAY 2009.**

**IT WAS RESOLVED** that the minutes of this meeting be confirmed as a correct record and signed by The Chairman.

2009/10 - 9

**5. MATTERS ARISING FROM THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON 18th MAY 2009.**

No matters arising from the minutes.

**6. ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18<sup>th</sup> MAY 2009**

**IT WAS RESOLVED** that the minutes of the parish council meeting held on 18th May 2009 be confirmed as a correct record and signed by the Chairman.

**7. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18<sup>th</sup> May 2009.**

It was noted that the parish councillors had not been made particularly welcome at the opening of the Havelock Homes on Martins Road which was disappointing since it had been a parish council led project initially.

**8. ITEMS RAISED UNDER PUBLIC FORUM, WHICH ARE REQUIRED AS AGENDA ITEMS FOR NEXT MONTHS MEETING.**

No items required.

**9. WAR MEMORIAL - TO CONSIDER THE FOLLOWING QUOTATION FOR THE PAINTING OF THE WAR MEMORIAL RAILINGS**

a) Mr Carpenter - £430 - No VAT.

The meeting was made aware that this was the only quotation received despite requests made to other companies.

**IT WAS RESOLVED** to accept this quotation and ask Mr Carpenter to proceed with this work.

**10. PLANNING**

Opportunity for one person from each side (members of the public) to state within three minutes objections/support of contested applications.

i) Application 2009/0651 - Planning permission to retain a conservatory - The Paddock, Station Road, Ulceby.

**IT WAS RESOLVED TO REPORT NO OBJECTIONS OR COMMENTS.**

ii) Application 2009/0460 - Planning permission to erect a first floor extension (amendment - deletion of balcony to the rear) - 19 Fields End, Ulceby.

**IT WAS RESOLVED TO REPORT NO OBJECTIONS OR COMMENTS.**

iii) Application 2009/0665 - Planning permission to erect a two storey extension and form a new vehicular access - Crag-Na-Baa, Front Street, Ulceby. **IT WAS RESOLVED TO REPORT NO OBJECTIONS OR COMMENTS.**

## 11. FINANCE

i) Consideration to monthly budget sheet : Expenditure to date noted.

### ii) ACCOUNTS TO BE PAID

Pavee	Cheque no	Amount
Clerks salary - June	844	191.08
Clerks expenses	851	52.71
Inland Revenue	852	47.80
Barton Mowing Services	853	166.75
Barton Mowing Services	854	138.00
Npower	855	114.52
CPRE Membership	856	29.00

**After the above accounts have been taken into consideration the bank balances are as follows**

**Current Account : £15,550.51**

**Reserve Account : £ 0.28**

iii) Humber Playing Fields Association - consideration to request for donation of £50. The clerk advised that the parish council funding application had been completed. **IT WAS RESOLVED NOT** to provide the donation of £50.00 as the application did not meet the criteria specified within the application.

An application from Ulceby Methodist Church was received at the meeting - this application was discussed in principal and it was noted that this application did meet the criteria set by the parish council. This application for funding will be formally considered at the next PC meeting where it will be an agenda item.

iv) Accounts not yet received from the Internal Auditor.

## 12. POLICE MATTERS

i) To receive the data relating to the 'Golden Rivers' survey on Station Road and West End Road and to discuss the possibility of campaigning for a 20mph speed limit in the centre of the village.

The data was circulated and noted. The data relating to Station Road concluded that this road will be placed in the intervention scheme next year. The meeting did question how effective this intervention is as this road received intervention methods this year and yet speeding is obviously still occurring.

The data relating to West End Road did not appear to be accurate and the clerk was asked to reject these figures and ask for them to be clarified. It was suggested that the clerk press for the 'Think' signs which were promised to replace the 'flashing' speed warning signs.

Cllr Barber suggested that the lack of Police enforcement actually meant that requesting a 20mph zone in the village would be ineffective.

ii) New Police Matters

It was noted that Lee Fuller is the new Police officer in post to cover Ulceby.

It was noted that break ins to properties has occurred recently in the village and that it is essential, particularly during the summer months to ensure property is secure at all times.

It was noted that PCSO's have been in the village monitoring the car parking outside the shop and post office and on Abbey Road.

There is a possibility that the railings outside the shop might be extended for a trial period to see if this does improve the illegal parking taking place outside the shop.

2009/10-11

**13. NORTH LINCOLNSHIRE COUNCIL MATTERS**

i) Annexe A - listing the outstanding matters from N.L.C - previously circulated.

It was suggested that Anglian water be contacted to enquire as to how the drainage model is progressing for Ulceby and that this should be an agenda item for next months meeting.

ii) New matters - No new matters to report.

It was noted that a water pipe had to be re-laid at a private property on Front Street due to damage, possibly, from the heavy vehicles travelling along Front Street. It was noted that Brocklesby Road - past the Station - is in a particularly poor state of repair - it was suggested that the clerk ask N.L.C to pass this on to the traffic department at Lincolnshire Council.

Hedges which require attention : Bungalow opposite Gillingham Rest - belonging to Keigar Homes.

Honeysuckle Cottage.

Front Street - field which has been fenced - nettles and weeds invading the pavement.

Church Lane - hedge at The Police House.

It was noted that the flower troughs at Hallcroft had not been planted - they were not itemised on the flower specification. It was agreed that these troughs would be added to the flower specification for next year.

The parish pump area should be added to the specification for next year.

Street Light no 10 on Station Road requires attention - on during the day.

**14. CORRESPONDENCE**

N.L.C - 20's Plenty campaign

Highways Agency - A 160 Improvements to Immingham.

Humberside Police Authority - Barton Neighbourhood Panel meeting - 6/7/09 - Baysgarth Museum - 7pm.

VANL - newsletter

CPRE - Fieldwork magazine.

**15. AGENDA ITEMS FOR NEXT MONTHS MEETING** None suggested.

**16. ENVIRONMENTAL AND VILLAGE ISSUES**

To remind everyone that the young achievers applications will be received.

**17. DATE OF NEXT MEETING**

**Monday 20<sup>th</sup> July 2009 at 7.00pm.**

**There being no further business the meeting closed at 9.00pm**